



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, June 10, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:02 p.m. The mayor announced the absence of a quorum and called for a motion to adjourn.

**ACTION: Motion to adjourn the meeting to 7:30 p.m. (Chambreau/Forner). 2 Ayes 0 Nays 0 Abstain. Meeting adjourned to 7:30 p.m.**

**B. Call to Order**

Mayor Cassinelli called the meeting to order at 7:30 p.m.

**C. Flag Salute**

The Pledge of Allegiance was recited.

**D. Roll Call**

Present: Mayor Cassinelli and Councilmembers Mulinix, Chambreau and Forner.

Absent (excused): Councilmembers Jensen and Marshall.

**E. Approval of Agenda**

**ACTION: Motion to approve agenda as amended (Mulinix/Forner). 3 Ayes 0 Nays 0 Abstain.**

**F. Approval of Consent Agenda**

Including Checks 35457 to 35466 + electronic totaling \$29,824.82 and Checks 35467 to 35512 totaling \$58,481.71.

**ACTION: Motion to approve the consent agenda (Forner/Mulinix). 3 Ayes 0 Nays 0 Abstain.**

**G. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright's written report was presented.

**2. Council Reports**

- a. Councilmember Mulinix reported on anchors and directional signs being installed pointing to Ilwaco Middle/High School and positive feedback she had received on the golf sign.
- b. Councilmember Forner reported on a proclamation congratulating the Ilwaco High School Boys Golf Team.

**3. Mayor's Report**

Mayor Cassinelli attended a parks plan meeting with Councilmember Mulinix, Parks Commissioner Haldeman and representative from Columbia Land Trust.

#### **G. Comments of Citizens and Guests present**

1. None

#### **H. Business**

1. **Contract for public defender services**

**ACTION:** Motion to confirm the mayor's appointment of Nancy McAllister as Ilwaco Public Defender and authorize the mayor to enter into a contractual agreement for the city's public defender services. (Chambreau/Mulinix). 3 Ayes 0 Nays 0 Abstain

2. **Reject Indian Creek Reservoir bids**

**ACTION:** Motion that the bids for the DWSRF funded Indian Creek Reservoir project be rejected due to insufficient funds available to award and construct the project, and a streamlined project be rebid (Mulinix/Forner). 3 Ayes 0 Nays 0 Abstain

3. **USDA application for Sahalee Water and Sewer Improvements**

**ACTION:** Motion that the city formally decline the USDA water and sewer proposal as submitted to us (Chambreau/Mulinix). 3 Ayes 0 Nays 0 Abstain.

#### **I. Discussion**

1. **Contract for public defender services**

Mayor Cassinelli presented the item.

**ACTION:** Motion to move to business (Chambreau/Forner). 3 Ayes 0 Nays 0 Abstain

2. **Reject Indian Creek Reservoir bids**

Mayor Cassinelli presented the item. Councilmember Mulinix asked if when the project is rebid could some of the deleted items be put back in if the bids come in lower than the funding. Mayor Cassinelli explained the cuts and the priorities for putting items back in.

**ACTION:** Motion to move to business (Mulinix/Chambreau). 3 Ayes 0 Nays 0 Abstain

3. **USDA application for Sahalee Water and Sewer Improvements**

Councilmember Chambreau presented the item. Discussion ensued

**ACTION:** Motion to move to business (Chambreau/Marshall). 3 Ayes 0 Nays 0 Abstain.

#### **J. Correspondence and Written Reports**

1. None

#### **K. Adjournment**

**ACTION:** Motion to adjourn the meeting (Chambreau/Forner). Mayor Cassinelli adjourned the meeting at 7:50 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk